

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, November 29, 2021**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – October 25, 2021
4. Old Business
 Updates on Park Drive
5. Financial Report – Rick Welle
6. Committee Reports
 - a. Legal – Donna Polinske
 - b. Meetings, Election & Social – Andrew Reznack
 - Choosing the 2022 Annual Meeting date
 - Tuesday, February 15 or 17
 - Thursday, February 22 or 24
 - c. Restrictions – Roy Wehling
 - d. Safety – Ryan Beevers
 - e. Silt & Erosion – Jim Taylor
 - f. Building – Andy Leek
 - g. Common Areas – Lee Frea
 - h. Communication – Toby Heddinghaus
 - i. Dam Maintenance – Mike Watts
 - j. Fireworks– Mike Watts
 - k. Fish and Wildlife – Doug Carney
 - l. Master Plan Implementation Work Group – Toby Heddinghaus
 - Next MPIC meeting 7 p.m. December 13th via Zoom
7. Manager's Report – Carolyn Green
 - Renter processes and approval for January
8. New Business
 - a. 2022-23 Budget Request due December 13th
9. Adjournment - Next meeting – 7 p.m. January 31, 2022.